

ADJOURNED REGULAR MEETING
OF
AUGUST 21, 1984

The meeting was called to order at 2:54 p.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Gotch,
Murphy and Chairman Hedgecock
Not Present: Member Cleator and Member Martinez (excused)
Secretary: Charles G. Abdelnour

Item 2: Marina and Columbia Redevelopment Project

- a) Resolution awarding \$10 Million Columbia Redevelopment Project Tax Allocation Notes, Series 1984, to the best bidder (Smith Barney, Harris Upham), and rejecting all other bids; and
- b) Resolution awarding \$9 Million Marina Redevelopment Project Tax Allocation Notes, Series 1984, to the best bidder (Smith Barney, Harris Upham), and rejecting all other bids.

Motion by Struiksma to adopt the two resolutions.
Second by Gotch.
Vote: 7-0


ADOPTED AS RESOLUTIONS NO. 990 and 991

Item 3: Resolution authorizing CCDC to advertise and receive bids for the purchase and installation of the freight elevator for the Horton Plaza Theater; award the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Gotch to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 992

The meeting was adjourned at 2:57 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California